2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005177

Entity Name: GRAND MARQUIS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ASTOR DEVELOPMENT GROUP, LLC 2601 S BAYSHORE DRIVE 2601 S. BAYSHORE DR., SUITE 1800 SUITE 1800 MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

C/O ASTOR DEVELOPMENT GROUP, LLC 2601 S BAYSHORE DRIVE 2601 S. BAYSHORE DR., SUITE 1800 SUITE 1800 MIAMI, FL 33133 US MIAMI, FL 33133 US

FEI Number: 42-1584117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, PETER A C/O ASTÓR DEVELOPMENT GROUP, LLC 2701 SW THIRD AVENUE MIAMI, FL 331292335 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ASTOR DEVELOPMENT HOLDINGS, LLC Name: Address: 2601 S. BAYSHORE DR., SUITE 1800

City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ASTOR DEVELOPMENT HOLDINGS LLC **MGR** 01/05/2010